

728144

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BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.

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Amend
4/21/09

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAY PARK TOWERS CONDOMINIUM ASSOCIATION, INC.
Doc. No.: 728144

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

- A) REGISTERED AGENT NAME AND ADDRESS - shall hereby be amended to state that the office and mailing address of the new registered agent office of the Non Profit Corporation shall be Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, Florida 33134, County of Miami-Dade, c/o Andrew Cuevas, Esq. Please refers to as per the following New Registered Agent Acceptance:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.


Andrew Cuevas, Registered Agent


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SECOND: Adoption of Amendment:

- (A) There are no members or members entitled to vote on the amendment.
- (B) The amendment was approved and adopted by the board of directors on April 9th, 2009

Signed this 16th day of April, 2009.

Signature:


Alexandra Wayland, President/Director

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